Call to Order - 5:00 p.m.

Roll Call – Commissioner Serena Absent

Minutes

1. Approval of the January 9, 2019 Regular Meeting Minutes, including Study Session
   Item No. 1: Approved 6-0; Motion by Commissioner Young, 2nd by Commissioner Kush.

Action Items

How the Action Agenda Works: The Planning Commission may take one vote to act on all items on the Continuance Agenda and one vote on all items on the Expedited Agenda, or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda. Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). Comment cards must be submitted before public testimony has begun on any item.

Continuances

2. 10-UP-2018 (Phoenix Herpetological Society)

   Staff and applicant have decided to continue this case to the February 13th, 2019 meeting

   Request by owner for approval of a Conditional Use Permit for a Community Building and Recreational Facilities, not Publicly Owned, on a 2.1+/-acre site, with the Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70/ESL/FO) zoning designation, located at 28011 N. 78th Street. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Kurt Jones, 602-452-2729.

   Item No 2: Move to continue case 10-UP-2018 (Phoenix Herpetological Society) to the February 13th, 2019 meeting, by a vote of 5-1; Chair Alessio dissenting. Motion by Commissioner Kush, 2nd by Vice Chair Smith.
EXPEDITED AGENDA

3. 15-ZN-2018 (118th & Ranch Gate)
Request for approval of a Zoning District Map Amendment from Single-family Residential Environmentally Sensitive Lands (R1-130 ESL) zoning to +/- 64.4-acres of Single-family Residential Environmentally Sensitive Lands (R1-43 ESL) and +/- 4.2-acres of Open Space Environmentally Sensitive Lands (O-S ESL) zoning, on a +/- 68.6-acre site located on the northeast corner of N. 118th Street and E. Ranch Gate Road. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is John Berry, (480) 385-2753.

Item No. 3: Move to make a recommendation to City Council for approval of 15-ZN-2018, by a vote of 4-0: Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Young with Commissioner Fakih and Vice Chair Smith recused themselves.

4. 16-AB-2018 (Emerald Hills Ranch Abandonment)
Request by owner to abandon the 33-foot-wide General Land Office Patent Easements (GLOPE) along the boundaries of parcels 217-32-050B, 217-32-052C, and 217-32-053A excluding the areas overlapped by the N. 124th Street and E. Gold Dust Avenue right-of-way dedications, for a group of properties with Single-family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning located at 10030 N. 124th Street. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is Stephen W. Anderson, (602) 256-4422.

Item No. 4: Move to make a recommendation to City Council for approval of case 16-AB-2018, by a vote of 6-0: Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed Abandonment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Bollinger.

Adjournment - 5:09 p.m.